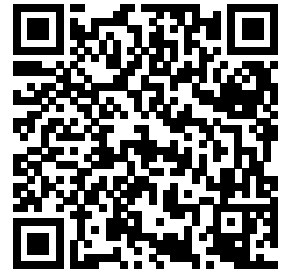


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:18 (UTC)

BLOCKCHAIN POLYGON
ADDRESS ID 0xb813cd77532313b5cd6c03b60e2e645c0bb7b9f3

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
@SNXPooL.com	1,128.159630000000106520 \$ sUSD
Reward Club [eNCWA5n0]	1 Reward Club [Vy1gqf1x]
JrnyClub.NET 1686805468101	1 JrnyClub.NET 1686805468101
Base Staking	N/A NFTNotify
\$1000 TON	N/A \$1000 TON
Reward Club [CSftZBUm]	N/A Reward Club [x6G1PTTI]
! \$100,000 BONE	N/A Voucher
Reward Club [KKiQ5xIc]	N/A Reward Club [3JM2JoIx]
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER

Token	Balance
EigenLayer	N/A EGL
-\$15000 PayPal	N/A Voucher
BitCase FREESPIN	N/A FREESPIN

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-16 09:52:13	<u>0x2af3bae855af9bcad6fb91fad8ce6940259a4cc8476557d827b59c077900bd2d</u>	+ 1,128.159630000000 106520 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-12 04:02:35	<u>0x78dcbc767e161f88a2844a32d3b186625b067b43bd c2a1f442fa90b98b225608</u>	+ 1 Reward Club [Vy1gqf1x]	✓
2	2023-06-15 05:04:32	<u>0x2daedcc119ed54c67209031fe867516e50857f86ec1a8dbb4b335a938d07c6d2</u>	+ 1 JrnyClub.NET 1686805468101	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 19:47:22	<u>0xeab6d850b9358410c6f44a2daede38b51750c8b70d63530e2a43a8ed7453191b</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 13:48:46	<u>0x364ac3ac0bdca45da2ba8f5256debd48d5a70011bb51cb6c3fd561f9e70e7637</u>	+ 1 NFT	✓
3	2024-02-18 13:34:39	<u>0x9e46990e91d99fe34f0fcce3d588fe0ebf3e7789ecb63a3feedc41b5ef98cd08</u>	+ 1 NFT	✓
4	2024-01-22 07:34:13	<u>0xda5be39b4f7b1c756a47fb400f906d3b934ce74d1cfd75282caecc7c2fb5de10</u>	+ 1 ethevents.co	✓
5	2023-10-03 05:14:35	<u>0x97f2dd3017beb39ae60b1690d56b99c298f7013f17c452d57c0cb5a2caf23591</u>	+ 1 NFT AIRDROP	✓
6	2023-09-20 19:07:02	<u>0x8f0d1a444e5c2cf03d7e59063e69498773c657c6f23063f2b3bb7d11a032a0f3</u>	+ 1 \$10,000	✓
7	2023-09-20 18:52:02	<u>0xe6020fd82ed4c1c2e36b2d0cf50a8f1ba2d213b4748ef02f5cc368812ac51ed9</u>	+ 1 \$10,000	✓
8	2023-09-20 05:10:49	<u>0xe130b2ccfd3f53456ca006f200817369e4a0e4f9267103b1a36517d0a0e51b5c</u>	+ 1 Voucher	✓
9	2023-09-19 02:37:49	<u>0x9f7e9b5c282afa3043dea41e32288eac162ec46ab96f79e340513f57a30cb596</u>	+ 1 Vouchers	✓
10	2023-09-19 02:36:25	<u>0x91185c0e4156f10eb2516e84e77c2dc6962b4036c8e511f26cb0e90905abf151</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-18 21:04:09	<u>0x6ec4e33581f356ec337d17ebb3b59d5de91187d147c4f8e5ea952686fffabb73</u>	+ 1 NFT Giveaway Round	✓
12	2023-09-17 22:57:52	<u>0x6e32f77ffac6dafd034dc74ad8d167a55cc618d78a4f40b23c7e8e309e094b44</u>	+ 1 EGL	✓
13	2023-09-17 11:07:58	<u>0x19951aa8eb28818251d61e7276b31cf1d300ece685b9a97407e55cda5db6f884</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
14	2023-09-16 01:44:01	<u>0xe10ae0434d6c6ad545673fc29babb226159a9b5201a9b1e46fc3ac5dbbcd1590</u>	+ 1 usdt-reward.com	✓
15	2023-09-15 02:39:20	<u>0xb6bdd83375e7765d7fcd53e2453c63ea16b032482572c9edf4a5a5a8d42568c2</u>	+ 1 Uniswap giveaway	✓
16	2023-09-15 02:38:56	<u>0xa43932567149111e6f84b7c55bb68c11ae4073229db1aa3486571dd9080365c5</u>	+ 1 Base Chain Raffle	✓
17	2023-09-15 02:38:24	<u>0x202ec331fba4f6f1b7c9eb6117b9cf088ba72d10ca11df0399b232d1a825029b</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-15 02:30:59	<u>0x3b7bdf48b0acf4016bc3d66553609608cf27d3ba675761ea9ebfec930356b4d3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
19	2023-09-15 02:30:01	<u>0x55824c099705071153a75f3c5537a34462c64840343423f0eb8256ac2b98b2f4</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-15 02:29:49	<u>0xe6aea7a0404c2487d218</u> <u>4f669563eaa8c72222d249</u> <u>0d4f1e04a39101a12acace</u>	+ 1 NFT VOUCHER	✓
21	2023-09-13 03:02:52	<u>0x78c4b797f464fef47e26</u> <u>55438eeb9354d8a10ccee7</u> <u>1343820098d38c5b849b5d</u>	+ 1 claim-usdt.com	✓
22	2023-09-12 22:10:54	<u>0x65d99b18118ba6ea9019</u> <u>2b2deeb43bc3f41533125b</u> <u>2cb9d1b3b7c330a1512bf6</u>	+ 1 Voucher	✓
23	2023-09-12 21:34:46	<u>0x010611976eddb5cbe556</u> <u>9ca83daa2309615425dbb1</u> <u>0a725f2ce86914ab1dcf27</u>	+ 1 NFT #515/1000	✓
24	2023-09-12 21:09:31	<u>0x44c6f1e6f6b7cf949039</u> <u>9e047f2a23f0185398c83b</u> <u>37e5e7033b8f38927a0f48</u>	+ 1 Voucher	✓
25	2023-09-11 21:52:11	<u>0x5f06ba0b634bf526ff0c</u> <u>79b47c2f2b5a0b35b8b9d1</u> <u>30b13e39cc5c19ce3555cc</u>	+ 1 NFT Voucher	✓
26	2023-09-10 10:12:32	<u>0x581e75b7435030d02712</u> <u>d107939bd713022f7d0e02</u> <u>785db757adb7e3bbc639e8</u>	+ 1 NFT Voucher	✓
27	2023-09-09 03:17:01	<u>0xe6bf5f1e63fe89c6f501</u> <u>30860c8c6faa3c920a5588</u> <u>4caaae0f7a0f45261f5868</u>	+ 1 VEN	✓
28	2023-09-06 20:55:25	<u>0xd452cb8478d6cdda2e2c</u> <u>d89946721e7f4327351cf5</u> <u>2398b0369e6921aec65dea</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-06 20:51:29	<u>0xb7f5cd55fdb435242651</u> <u>4bc9ea8c9007d36bf63ee1</u> <u>c1aaa3e566b4d1ad2e4412</u>	+ 1 \$1000 TON	✓
30	2023-09-04 22:22:17	<u>0x5e61a10ea23ea081610b</u> <u>840cdf2e286d12e065ab5f2</u> <u>8fd3e4aa2187147579639b</u>	+ 1 claim-busd.xyz	✓
31	2023-08-31 17:56:02	<u>0x3e5254296c2f9c12b207</u> <u>bc2368d2ad6bd4ab8617e4</u> <u>a0f775afb7da608f27da1b</u>	+ 1 Voucher	✓
32	2023-08-31 10:10:24	<u>0x9dfecceb4b74ae775729d</u> <u>443bc5c9eb44967e09f0ea</u> <u>0cf3f418bc3dcbf5aba7c4</u>	+ 1 \$1000	✓
33	2023-08-31 04:13:09	<u>0xf583f0139fff6ff6a078</u> <u>764dbdcb7c60f496f16871</u> <u>dd422cb9b468b6a6202652</u>	+ 1 ETH GIFT [POK00H4L]	✓
34	2023-08-31 04:11:21	<u>0xb02b360b70045748ade1</u> <u>0981c8f589671f58f4f6f4</u> <u>1a2c258d058208cd00f74e</u>	+ 1 Voucher	✓
35	2023-08-30 10:00:41	<u>0x84c4096e369d837f1d10</u> <u>c26635c26c3512bade268d</u> <u>483ae6422eb749f2fcf051</u>	+ 1 ETH GIFT [Hoy02MeV]	✓
36	2023-08-30 00:52:22	<u>0xe4beeae820db97de179</u> <u>45980cdc5a620f25aadce0</u> <u>16a0f70187af48427540c1</u>	+ 1 drop-usdt.xyz	✓
37	2023-08-28 19:04:42	<u>0x62e17e9bb836e0428bef</u> <u>163191dd3cf0c888c82f04</u> <u>e76608ef26d78e6c8fa721</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 17:22:47	<u>0x668794875ab700a69ccf038956cc1a4a2fd17bb90fcbb10ee1f85f11142cbd3d</u>	+ 1 claim.circlest.org	✓
39	2023-08-27 18:50:06	<u>0x2813520039a03aediae015d85826aba9858d06ba63b6e1d089ca3d86cc38d168a</u>	+ 1 claim.circleweekly.org	✓
40	2023-08-26 22:13:28	<u>0x4d2c084b15ee29928dab978add0255a21f59133888d256674f2bb1eec80fb116</u>	+ 1 claim.circleweekly.com	✓
41	2023-08-25 23:57:41	<u>0x0d84a1a1ade03eb8eb113831a63069fc0f2ec3f038f5a164cce1fa75925bb18d</u>	+ 1 NFTVoucher	✓
42	2023-08-24 22:27:48	<u>0xedbdca308ef111b8ecdb05c21178714a9bc2023475ad1833bba3c9fd11e839d5</u>	+ 1 \$-\$-\$1099 DAI	✓
43	2023-08-18 14:47:47	<u>0x11436f81a86c809d846f7855d66fff9e0fd1db8df6eea95426962a27a39a832e</u>	+ 1 \$1099 USDC	✓
44	2023-08-14 00:20:14	<u>0x5c2e6fd130c340f1fd62ae2226376c98ce77dd4b3e45011516adc226d2eece62</u>	+ 1 \$1250 LINK	✓
45	2023-08-12 18:05:49	<u>0x720345aabe1c4b3e798ba10e7e1d5bb17b97412b0bf2d2608d6345e72b83fc7c</u>	+ 1 Voucher	✓
46	2023-08-12 08:21:31	<u>0x307213ea7f9195320a7772447b08c0e209ccea694075eeba8cf0311286b8061</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-11 23:59:58	<u>0xbe5b1738e813012f6a328d9a60e05f41b8f7fca6075ab23a135d7a6b78b5828e</u>	+ 1 \$1000 of SHIB	✓
48	2023-08-10 23:16:17	<u>0x39c2365c3cfb718b912121153b10148e87be7785bb2bde5febdccfb05e312376</u>	+ 1 Reward Club [x6G1PTTI]	✓
49	2023-08-10 20:48:40	<u>0x2bcac33be39d2f8a20cc731e33ec49ba28867f0eb619445aa7627d1225736eaa</u>	+ 1 Voucher	✓
50	2023-08-09 00:08:42	<u>0x66968ca576645c062d042c0f33e30e229805472fe0ff6969e2cbcb0e09b53c1</u>	+ 1 \$1250 USDC	✓
51	2023-08-02 02:14:22	<u>0x7a9e2c9e7429ae96c6a8226a048c128299eeda64d387e67ae12b8d94b5807300</u>	+ 1 FREESPIN	✓
52	2023-08-01 19:43:24	<u>0xb2ee34c543f6a20eb0b639ffc0f1b71483d3a13e777c22845ee688ac8254b665</u>	+ 1 EGL	✓
53	2023-08-01 00:09:38	<u>0xf53c6a63005b23081ac5d58606fb9590228fb9345313ed1a1f91dd08d29fb4a7</u>	+ 1 \$2000 ETH	✓
54	2023-07-28 13:51:41	<u>0x9fe998cb98c535390657911ad87277b8a055c5acb109762500947c6771acaec6</u>	+ 1 REVOLUTION	✓
55	2023-07-25 14:29:53	<u>0x27f200b46cceff0a661a82271d43bcc76ac69dbe69c4f85e72789daeb9557123</u>	+ 1 Reward Club [3JM2JoIx]	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-21 20:39:37	<u>0x8dcbc7e2f68d33775f3f b201a02296ac353f82860c 719c3a95b4e581dba1a407</u>	+ 1 \$2000 USDT	✓
57	2023-07-19 06:32:17	<u>0xab41957881def16c0b8b 69b610559ec0aab0bbbf9e 2535545bb42dd03c1d3478</u>	+ 1 UniEvent.Plus	✓
58	2023-07-16 10:02:11	<u>0xd97a2aeac09493be6cef fece147130643913096f0d 9c31442ec2bcbe943a7582</u>	+ 1 PolyEvent.Plus	✓
59	2023-06-20 02:56:11	<u>0xc2e6a5c1e25bd3341289 cd50cf742bccbb2c2d692b edd33122cb32ff42fdea18</u>	+ 1 UniEvent.Info	✓
60	2023-06-09 20:37:28	<u>0x07747271f86cf39d02de 0b78469c9cf81dbc49d32b 767c2b9135d10b01371a70</u>	+ 1 POLYDROPIO	✓

* USD values displayed at the time of transaction

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